

PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1
Mr. Robert O. Call, Jr., District No. 3
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6

Mr. Timothy J. Callanan, District No. 2, ex officio
Mrs. Cathy S. Davis, District No. 4, ex officio
Mr. Steve C. Davis, District No. 8, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Monday, August 8, 2011**, at **6:01 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

July 11, 2011

- A. Mr. Micah G. Miley, Berkeley County Water & Sanitation, Director of Engineering, Re: Red Bank Road Sewer Rehabilitation, Construction Contract.**
- B. Mr. Mark Schlievert, Berkeley County Water & Sanitation, Director of Solid Waste, Re: Sole Source Purchase of Landfill Closure Turf.**
- C. Mr. John Hamer, CPPB, Director of Procurement, Re: Cabling Infrastructure Indefinite Delivery Contract.**
- D. Mr. Butch Henerey, Chief Deputy, Re: Sole Source Purchase of Live Scan Fingerprint System Upgrade.**
- E. Consideration prior to Second Reading, of Bill No. 11-28**, an ordinance establishing a **Stormwater Management Utility** for the purpose of implementing the Berkeley County Stormwater Management Program and satisfying the regulatory requirements of the State of South Carolina NPDES general permit for stormwater discharges from regulated small municipal separate storm sewer systems; planning, designing, constructing, funding, and maintaining stormwater management, sediment control, and flood control programs, projects and facilities; and reviewing and approving stormwater management and sediment control plans for land disturbing activities; and providing for the administration and enforcement thereof.

August 3, 2011
S/Catherine R. Windham
Interim Clerk to Council